

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
SEPTEMBER 13, 2016, 6:30 PM

The September 13, 2016 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Martin, Fair, Rogala, Soli and Bollech. Staff present Drue and Johnson.

Agenda adopted by MMS Soli and Martin.

Minutes of August 9, 2016 meeting approved by MMS Martin and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items Johnson reported that we now have 12 students for the 2016-2017 school year.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$640,218.86. On MMS Soli and Bollech to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Asbestos Report. Drue has received the asbestos report. No action is required by the School. Our next inspection will be August 2019.

B. Smart Boards: We are awaiting Computer Mechanix inspection of the Smart Boards prior to offering them to another school.

C. School Maintenance discussed. Some items remain to be completed. Bollech to call Johnson. The Board members received a list of projects for 2017 for consideration of capital outlay.

D. Fire escape door. Fair awaiting a call back on when the new door will be installed.

E. Windows We have four windows that need the sills repaired. Bollech to follow up with DP Construction.

E. Audio Alert at parking lot entrance: Johnson has received a bid from Midwest Securities for audio alarms to be installed in our parking area at the cost of \$1,801.00. The Board requires more information on the system prior to making a decision.

New Business:

A. Glass replacement on front and back doors. No bids have been received as of this date.

B. Snow plowing: If the price remains the same as 2015-2016, the school will have Kurt Royal take care of the snow removal at the school.

Next meeting date: October 11, 2016 at 6:30 PM.

Meeting adjourned at 7:45 PM by MMS Fair and Soli.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary